Form No. MGT-7

(d) SRN of MGT-7 filed earlier for the same financial years

Annual Return (Other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L74210WB1982PLC035117
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original

iii.		
Particulars	As on filing date	As on the financial year end date
Name of the company	HALDER VENTURE LIMITED	HALDER VENTURE LIMITED
•	FLOOR, ROOM NO- 1012,NA,KOLKATA,KOlkata,West	DIAMOND HERITAGE, 16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012,NA,KOLKATA,Kolkata,West Bengal,India,700001

	bengal,mula,700001	bengal,mula,700001	
Latitude details (as on filing date)	22.576339	22.576339	
Longitude details (as on filing date)	88.347118	88.347118	
(b) *Permanent Account Number (PAN) of the comp	pany		AACCV6847R
(c) *e-mail ID of the company			*****halderventure.in
(d) *Telephone number with STD code			03366075557
(e) Website			www.halderventure.in
iv *Date of Incorporation (DD/MM/YYYY)			24/07/1982
v (a) *Class of Company (as on the financial year of (Private company/Public company/One Person	-		Public company
(b) *Category of the Company (as on the financi (Company limited by shares/Company limited	•		Company limited by shares
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gov Guarantee and association company/Subsidian	ernment Company/State Government Company/		Non-government company
vi *Whether company is having share capital (as on th	e financial year end date)		Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	nange(s)		Yes ▼

S. I	No.	Stock Exchange Name	Code
	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
	2		#N/A
	3		#N/A
	4		#N/A
		•	

viii Number of Registrar and Transfer Agent

(b) Details of stock exchanges where shares are listed

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U20221WB1982PTC034886	Maheshwari Datamatics Private Limited	23. R.N. Mukheriee Road 5th Floor, Kolkata, Kolka	

U20221WB1982PTC034886	Maheshwari Datamatics Private Limited	23, R.N. Mukherjee Road 5th Floor, Koll	rata, Kolka	
ix *(a) Whether Annual General Meeting (AGM) held			No	•
(b) If yes, date of AGM (DD/MM/YYYY)				
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025	
(d) Whether any extension for AGM granted			No	•
(e) If yes, provide the Service Request Number (SRI	N) of the GNL-1 application form filed for extension			
(f) Extended due date of AGM after grant of extens	ion (DD/MM/YYYY)			
(g) Specify the reasons for not holding the same				

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	10	Manufacture of Food products	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

i *No. of Companies for which information is to be given	

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
:	1 U52190WB2011PTC164186		PRAKRUTI COMMOSALE PRIVATE LIMITED	Subsidiary	100
	U15490WB2021PLC247733		HALDER GREENFUEL INDUSTRIES LIMITED	Subsidiary	52
	3 U45400WB2009PTC133975		INTELLECT BUILDCON PRIVATE LIMITED	Subsidiary	56.73
	4	201620313K	HAL EXIM PTE LTD	Subsidiary	100
!	5				
	6				
	7				
	В				
	9				

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	13425000	4146045	4146045	4146045
Total amount of equity shares (in	134250000.00	41460450.00	41460450.00	41460450.00
rupees)				
Number of classes				1

Class of shares	Authorized Capital	Authorized Capital Issued capital Subscribed Capital		Paid Up capital	
Equity	Authorized Capital	issueu capitai	Subscribed Capital	Раш Ор саркаі	
Number of equity shares	13425000	4146045	4146045	4146045	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in	134250000.00	41460450.00	41460450.00	41460450.00	

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium	
Pai ticulais	Physical	DEMAT	Total	Total Nominal Amount	Total Palu-up amount	rotal premium	
(i) Equity shares							
At the beginning of the year	348820	2811880	3160700.00	31607000	31607000		
Increase during the year	703445.00	281900.00	985345.00	9853450.00	9853450.00	0.00	
i Public Issues			0.00				
ii Rights issue			0.00				
iii Bonus issue			0.00				
iv Private Placement/ Preferential allotment			0.00				
v ESOPs			0.00				
vi Sweat equity shares allotted			0.00				
vii Conversion of Preference share			0.00				
viii Conversion of Debentures			0.00				
ix GDRs/ADRs			0.00				
x Others, specify	703445	281900	985345.00	9853450	9853450		
985345 equity shares has been transferred pursua							
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares			0.00				
ii Shares forfeited			0.00				
iii Reduction of share capital			0.00				
iv Others, specify			0.00				
At the end of the year	1052265.00	3093780.00	4146045.00	41460450.00	41460450.00	0.00	
(ii) Preference shares							
At the beginning of the year			0.00				
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Issues of shares			0.00				
ii Re-issue of forfeited shares			0.00				
iii Others, specify			0.00				
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited			0.00				
iii Reduction of share capital			0.00				
iv Others, specify			0.00				
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00	

ii Shares forfeited			0.00		
iii Reduction of share capital			0.00		
iv Others, specify			0.00		
At the end of the year	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the company				INE115S010	10
ii Details of stock split/consolidation during the year (for	or each class of shares)				0
iii Details of shares/Debentures Transfers since closure	date of last financial year (o	or in the case of the first ret	urn at any time since the inc	corporation of the company)	
				No	▼
iv Debentures (Outstanding as at the end of financial	year)				
(a) Non-convertible debentures					
*Number of classes					0
(b) Partly convertible debentures					
*Number of classes					0

(c) Fully convertible debentures

*Number of classes	0
v Securities (other than shares and debentures)	0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

VI SHARE HOLDING PATTERN

A Promoters

S.No		Category	Equ	uity	Prefe	rence
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	Individual/Hindu Undivided Family				
	(i) Indian		2781055	67.08	0	0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government	(i) Central Government		0.00		0.00
	(ii) State Government	(ii) State Government		0.00		0.00
	(iii) Government compar	ies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inve	stors		0.00		0.00
7	Mutual funds	Mutual funds		0.00		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate(not men	Body corporate(not mentioned above)		4.39		0.00
10	Others			0.00		0.00
		Total	2963165.00	71.47	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Category	Equ	uity	Preference	
3.140		Category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family				
	(i) Indian		1079516	26.04		0.00
	(ii) Non-resident Indian (NRI)	2160	0.05		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government compan	ies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inve	stors		0.00		0.00
7	Mutual funds	Mutual funds		0.00		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate(not men	Body corporate(not mentioned above)		2.38		0.00
10	Others		2490	0.06		0.00
		Total	1182880.00	28.53	0.00	0.00

Total number of shareholders (other than promoters)

1598

Total number of shareholders (Promoters + Public/Other than promoters)

1606.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	803
2	Individual - Male	803
3	Individual - Transgender	0
4	Other than individuals	0
	Total	1606.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year		
Promoters	6	8		
Members(Other than Promoters)	1762	1598		
Debenture Holders	0	0		

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors a	at the end of the year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	2	1	2	32.92	23.96
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	4	1	4	32.92	23.96

^{*}Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
PRABHAT KUMAR HALDAR	02009423	Director	564896	
KESHAB KUMAR HALDER	00574080	Managing Director	1364984	
POULOMI HALDER	02224305	Director	428856	
KUMAR SHANKAR DATTA	07248231	Director	0	
PRITHA SARKAR	10960432	Director	0	
MRINAL DEBNATH	ALXPD6809Q	CFO	50000	
AYANTI SEN	EDSPS7658B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ABHISHEK PAL	BJFPP7423R	Company Secretary	05/11/2024	Cessation
AYANTI SEN	EDSPS7658B	Company Secretary	15/11/2024	Appointment
DEBASIS SAHA	01561230	Director	18/03/2025	Cessation
ARPITA DAS	08803667	Director	18/03/2025	Cessation
KUMAR SHANKAR DATTA	07248231	Director	19/03/2025	Appointment
PRITHA SARKAR	10960432	Director	19/03/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

			Attendance			
Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding		
NCLT Convened meeting	14-06-2024	1493	30	87.34		
NCLT Convened meeting	22-10-2024	1411	52	89.1		
Annual General Meeting	23-09-2024	1400	65	88.1		

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the			
3.140.	Date of fileeting (DD/WW/1111)	date of meeting	Number of directors attended	% of attendance	
	1 16-04-2024	5	5	100.00	
	30-05-2024	5	5	100.00	
	24-06-2024	5	5	100.00	
4	14-08-2024	5	5	100.00	
	10-09-2024	5	5	100.00	
	24-09-2024	5	5	100.00	
	7 30-09-2024	5	5	100.00	
	14-11-2024	5	5	100.00	
	26-11-2024	5	5	100.00	
10	09-01-2024	5	5	100.00	
1:	17-01-2024	5	5	100.00	

12 30-01-2025	5	5	100.00
13 14-02-2025	5	5	100.00
14 18-03-2025	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
	1 Audit Committee Meeting	16-04-2024	3	3	100.00	
	2 Audit Committee Meeting	30-05-2024	3	3	100.00	
	3 Audit Committee Meeting	14-08-2024	3	3	100.00	
	4 Audit Committee Meeting	14-11-2024	3	3	100.00	
	5 Audit Committee Meeting	14-02-2024	3	3	100.00	
	6 Nomination and Remuneration Comr	14-11-2024	3	3	100.00	
	7 Nomination and Remuneration Comr	14-02-2025	3	3	100.00	
	8 Nomination and Remuneration Comr	18-03-2025	3	3	100.00	
	9 Stakeholders Relationship Committee	14-02-2025	3	3	100.00	
1	O Independent Director Committee Me	14-02-2025	2	2	100.00	

D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings		
S.No.	Name of the Director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
	1 PRABHAT KUMAR HALDAR	14	14	100.00	4	4	100.00	Not applicable
	2 KESHAB KUMAR HALDER	14	14	100.00	5	5	100.00	Not applicable
	3 POULOMI HALDER	14	14	100.00	0	0	0.00	Not applicable
	4 KUMAR SHANKAR DATTA	0	0	0.00	0	0	0.00	Not applicable
	5 PRITHA SARKAR	0	0	0.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Keshab Kumar Halder	Managing director	1,82,46,000	0	0	0	18246000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		18246000.00	0.00	0.00	0.00	18246000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrinal Debnath	CFO	2000000	0	0	0	2000000.00
2	Abhishek Pal	Company Secretary	153000	0	0	0	153000.00
3	Ayanti Sen	Company Secretary	763000	0	0	0	763000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14		,				_	0.00
15		,				_	0.00
	Total		2916000.00	0.00	0.00	0.00	2916000.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Prabhat Kumar Haldar	Director	6774600	0	0	0	6774600.00
2	Poulomi Halder	Director	9024600	0	0	0	9024600.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		15799200.00	0.00	0.00	0.00	15799200.00

XI MATTERS RELATED TO	CERTIFICATION OF	COMPLIANCES A	ND DISCLOSURES

Α	*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year	ır

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Yes	~

3



Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section und which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
*DETAILS OF COMPOUNDING OF OFFE Number of compounding of offences	NCES			_]
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section und which offence committed	Particulars of offence	Amount of compounding (in rupees)
(III Shareholder / Debenture holder	details				
Number of shareholder/ debenture h	older]
V COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED (COMPANIES			
	pany having paid up share capital of Te		f Fifty Crore rupees or more, details	of	
	actice certifying the annual return in Fo		, detail	-	
We certify that:					
a) The return states the facts, as the	y stood on the date of the closure of the	he financial vear aforesaid correctly a	nd adequately.		
(b) Unless otherwise expressly stated	to the contrary elsewhere in this retu			ng the	
	ate of the closure of the last financial y			of a first	
	n of the company, issued any invitation is the fact that the number of members				
	olly of persons who under second prov			ncluded in	
		LIAI DED VENTURE I	·	ad to be maintained under the	
/ We have examined the registers, re Companies Act, 2013 (the Act) and the	ecords and books and papers of ne rules made thereunder for the finan	HALDER VENTURE LIMIT icial year ended on (DD/MM/YYYY)	ED as require 31/03/20	ed to be maintained under the 25]
n my/ our opinion and to the best of ompany, its officers and agents, I/ w	f my information and according to the ve certify that:	examinations carried out by me/ us a	nd explanations furnished to me/ u	s by the	
	as at the close of the aforesaid financi				
B During the aforesaid financial year 1 its status under the Act;	the Company has complied with provis	sions of the Act & Rules made there u	nder in respect of:		
2 maintenance of registers/records	s & making entries therein within the ti		Control Coursesset 11 T 11	Court or	
other authorities within/beyond th					
	tings of Board of Directors or its commi ect of which meetings, proper notices				
passed by postal ballot, if any, have	e been properly recorded in the Minut				
6 advances/loans to its directors ar	Security holders, as the case may be. nd/or persons or firms or companies re				
	ated parties as specified in section 188 transmission or buy back of securities/		debentures/ alteration or reduction	of share	
capital/ conversion of shares/ secu	rities and issue of security certificates o dividend, rights shares and bonus sha	in all instances;			
the Act					
10 declaration/ payment of divider accordance with section 125 of the	nd; transfer of unpaid/ unclaimed divid e Act;	dend/other amounts as applicable to t	he Investor Education and Protecti	on Fund in	
11 signing of audited financial state	ement as per the provisions of section appointments/ retirement/ filling up ca	134 of the Act and report of director	s is as per sub - sections (3), (4) and	(5) thereof;	
remuneration paid to them;				nu trie	
	filling up casual vacancies of auditors a from the Central Government, Tribuna			various	
provisions of the Act; 15 acceptance/ renewal/ repayment		. ,			
16 borrowings from its directors, m	nt or deposits; nembers, public financial institutions, b	panks and others and creation/ modifi	ication/ satisfaction of charges in th	at	
respect, wherever applicable; 17 loans and investments or guara	ntees given or providing of securities to	o other bodies corporate or persons f	alling under the provisions of section	n 186 of the	
Act;	he Memorandum and/ or Articles of As				
	.ccinorandum and/ of Articles Of As	ssociation of the company;	h		1
o be digitally signed by			DSC BOX		l
ame			Manoj Sh	aw	
ate (DD/MM/YYYY)					ı
lace			Kolkata]
]
Place Whether associate or fellow: Certificate of practice number			Kolkata Fellow 4194		

(b) Name of the Designated Person Declaration I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* (DD/MM/YYYY)
I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* (DD/MM/YYYY)
28/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.
*To be digitally signed by
*Designation *Director / Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator
*To be digitally signed by
Company secretary in practice
*Whether associate or fellow:
*Membership number
Certificate of practice number 4194